



**CITY OF MYRTLE POINT FY 2023-24
BUDGET COMMITTEE MEETING AGENDA
Monday, April 24th, 2023, 7:30 p.m.**

Flora M. Laird Memorial Library Meeting Room | 435 Fifth Street, Myrtle Point

Virtual attendance is available using one of the following options:

Join Zoom Meeting: <https://zoom.us/j/7532272341>

Meeting ID: 753 227 2341 | **Password:** Myrtle

or

Dial-in: 1 (253) 215-8782 | **Meeting ID:** 753 227 2341 | **Passcode:** 851522

- I. CALL TO ORDER AND ROLL CALL
 - A. Chair
- II. CONSENT ITEMS
 - A. Minutes of May 9th, 2022 Budget Committee Meeting
- III. ELECTION OF CHAIRPERSON
 - A. Nomination and Election of Chairperson for the 2023-24 Fiscal Year
- IV. PRESENTATION OF BUDGET MESSAGE
 - A. Budget Committee Process Presentation
 - B. Budget Message – Darin Nicholson, Budget Officer
- V. PUBLIC COMMENT

This is a public meeting and public comments are invited. The media may use information presented.
- VI. DELIBERATION ON PROPOSED BUDGET
- VII. INFORMATION ITEMS
 - A. Budget Calendar
 - B. Sample Motion to Approve Budget
- VIII. SET NEXT MEETING DATE
 - A. Scheduled **Monday, May 8th, 2023**
 - B. Set Public Hearing Date for Possible uses of State Shared Revenues May 8th
- IX. ADJOURNMENT

Notice given this 5th day of April 2023

Darin Nicholson, Budget Officer

THE CITY OF MYRTLE POINT IS A DRUG FREE WORKPLACE

The Library meeting room is handicapped accessible. If you wish to participate or attend the meeting and need special accommodations to permit that, call the City Manager's office at 572-2626 in advance of the meeting for assistance.